

ACTION AGENDA
CITY OF GRAPEVINE, TEXAS
CITY COUNCIL MEETING
TUESDAY, NOVEMBER 20, 2012
SECOND FLOOR
200 SOUTH MAIN STREET

CALL TO ORDER – 6:46 P.M.

1. Update on illuminated street name sign program. **ITEM DISCUSSED.**
2. Monthly financial update. **ITEM DISCUSSED.**

EXECUTIVE SESSION – 7:00 P.M.

1. City Council to conduct a closed session relative to:
 - A. Value, lease, or purchase of real property relative to Public Safety Building pursuant to Section 551.072, Texas Government Code. **ITEM DISCUSSED. NO ACTION TAKEN.**
 - B. Conference with City Manager and Staff to discuss and deliberate commercial and financial information received from business prospects the City seeks to have locate or expand in the City; with which businesses the City is conducting economic development negotiations pursuant to Section 551.087, Texas Government Code. **ITEM DISCUSSED. NO ACTION TAKEN.**

City Council to reconvene in open session and take any necessary action relative to real property and conference with employees under Sections 551.072 and 551.087, Texas Government Code.

PRESENTATIONS – 7:34 P.M.

1. Mayor Tate to present Ms. Janice Kane, Executive Director of the Grapevine-Colleyville ISD Education Foundation, with a proclamation recognizing the Foundation's ongoing efforts in supporting education. **PRESENTATION MADE.**
2. Presentation by Mr. Steve Riach regarding the One Heart movie project. **PRESENTATION MADE.**

JOINT PUBLIC HEARINGS

3. City Council and Planning & Zoning Commission to conduct a public hearing relative to Zoning Application **Z12-13** filed by Contrast Development (Glade Hills Addition) requesting rezoning of 16.26 acres from "PCD" Planned Commerce Development

District to “R-5.0” Zero Lot Line District Regulations for the development of 69 residential lots. The subject property is located at 300 West Glade Road. **PUBLIC HEARING HELD.**

4. City Council and Planning & Zoning Commission to conduct a public hearing relative to Conditional Use Application **CU12-42** filed by Homeyer Engineering (Signature Assisted Living and Memory Care) requesting a conditional use permit for an assisted living facility. The property is located at 5001 Merlot Avenue and is zoned “PO” Professional Office District Regulations. **PUBLIC HEARING HELD.**
5. City Council and Planning & Zoning Commission to conduct a public hearing relative to Special Use Application **SU12-03** filed by Sandhya Hande (Peace Bliss & Joy) requesting a special use permit to allow massage services within the “CBD” Central Business District. The subject property is located at 520 South Main Street #108. **PUBLIC HEARING HELD.**
6. City Council and Planning & Zoning Commission to conduct a public hearing relative to the application filed by George Williams for the **final plat** of Lot 6R, Block 1A, Crestwood Hollow being a replat of Lot 6, Block 1A, Crestwood Hollow. The subject property is located at 4341 Crestwood Court and is zoned “R-5.0” Zero Lot Line District Regulations. **PUBLIC HEARING HELD.**
7. City Council and Planning & Zoning Commission to conduct a public hearing relative to the application filed by Anthony Bologna for the **final plat** of Lot 2R, Block 4, Original Town of Grapevine being a replat of Lots 1R1, 2 and a portion of Lot 3, Block 4, Original Town of Grapevine. The subject property is located at 520 South Main Street and is zoned “CBD” Central Business District. **PUBLIC HEARING HELD.**
8. City Council and Planning & Zoning Commission to conduct a public hearing relative to the application filed by Mark Howe for the **final plat** of Lots 1-15, Block 1, Lots 1-8, Block 2, Heritage Cove being a replat of Lot 1, Block 1, Thompson Addition and 4.845 acres of an unplatted tract of land. The subject property is located on Roberts Road and is zoned “R-7.5” Single Family District Regulations. **PUBLIC HEARING HELD.**

END OF JOINT PUBLIC HEARINGS

NEW BUSINESS

9. Consider a **resolution** repealing a contract with the Trinity River Authority of Texas for the funding participation in the design and construction of a Water Booster Pump Station and Ground Storage Project to serve the City of Grapevine and take any necessary action. **APPROVED 5-0 BY RESOLUTION NO. 2012-90.**

10. Consider a **resolution** awarding the Denton Creek Erosion Control Trail Construction Project to ARK Contracting, authorizing Staff to execute the contract, appropriating funds from the unappropriated balance of the Stormwater Drainage Utility Fund and take any necessary action. **APPROVED 5-0 BY RESOLUTION NO. 2012-91.**

CONSENT AGENDA

Consent items are deemed to need little Council deliberation and will be acted upon as one business item. Approval of the consent agenda authorizes the City Manager, or his designee, to implement each item in accordance with Staff recommendations.

11. Consider second and final reading of an **ordinance** granting Zoning Application **Z12-12** filed by Shamrock Ventures Property Development Inc. (West Wall Street) requesting rezoning 0.725 acres from "PO" Professional Office District Regulations to "R-7.5" Single Family District Regulations for the development of two residential lots. The subject property is located at 1331 West Wall Street. Development Services Director recommends approval. **ITEM REMOVED FROM CONSENT AGENDA AND APPROVED 4-0-1 BY ORDINANCE NO. 2012-60.**
12. Consider a four month extension to Conditional Use Application **CU10-31** filed by Quick Fill requesting a conditional use permit to amend the site plan approved by Ordinance No. 97-58, as amended, to demolish the existing structure at 424 East Northwest Highway and to construct a new convenience store with gasoline sales and for the possession, storage, retail sale and off-premise consumption of alcoholic beverages (beer and wine only). The subject property is zoned "HC" Highway Commercial District. Development Services Director recommends approval. **APPROVED 5-0.**
13. Consider renewal of an annual contract with Empire Paper Company for janitorial supplies and paper goods to be purchased on an as-needed basis. Administrative Services Director recommends approval. **APPROVED 5-0.**
14. Consider award of an informal quote for an annual contract with Red River Medical Institute for an emergency medical continuing education program. Fire Chief recommends approval. **APPROVED 5-0.**
15. Consider a **resolution** authorizing an annual contract for the purchase of fire emergency medical supplies to a primary vendor, Bound Tree Medical LLC., and a secondary vendor, Henry Schein Inc., through an Interlocal Agreement with the City of Cedar Hill. Fire Chief recommends approval. **APPROVED 5-0 BY RESOLUTION NO. 2012-92.**
16. Consider a **resolution** authorizing the purchase of drinking fountains from PlumbMaster, Inc. through an Interlocal Participation Agreement with the Local Government Purchasing Cooperative (Buyboard). Parks & Recreation Director recommends approval. **APPROVED 5-0 BY RESOLUTION NO. 2012-93.**

17. Consider award of an informal quote for two salt and sand spreaders from Coastal Metal Fab, Inc. Public Works Director recommends approval. **APPROVED 5-0.**
18. Consider authorizing an 18 month extension to the Construction Commencement Date in the Convention Development and Marketing Agreement with the Gaylord and authorizing the City Manager to execute the necessary documents for this extension. Public Works Director recommends approval. **APPROVED 5-0.**
19. Consider a **resolution** authorizing the purchase of a 2014 International 7400 chassis with Vactor body sewer cleaner truck from Southwest International Trucks, Inc. through an Interlocal Participation Agreement with the Local Government Purchasing Cooperative (Buyboard). Public Works Director recommends approval. **APPROVED 5-0 BY RESOLUTION NO. 2012-94.**
20. Consider a **resolution** awarding a contract for the roof replacement on the water treatment plant to Weatherproofing Technologies, Inc. through an established Interlocal Agreement with The Cooperative Purchasing Network (TCPN). Public Works Director recommends approval. **APPROVED 5-0 BY RESOLUTION NO. 2012-95.**
21. Consider award of the Denton Creek Erosion Control Construction Project Materials Testing contract to Fugro Consultants, Inc. and authorize Staff to execute the contract. Public Works Director recommends approval. **APPROVED 5-0.**
22. Consider approval of Change Order No. 2 and Final to the State Highway 26 Waterline Relocation Project and authorize Staff to execute the change order. Public Works Director recommends approval. **APPROVED 5-0.**
23. Consider the minutes of the November 6, 2012 City Council meetings as published. City Secretary recommends approval. **APPROVED 5-0.**

PLANNING & ZONING COMMISSION RECOMMENDATIONS

24. Consider the recommendation of the Planning & Zoning Commission relative to Zoning Application **Z12-09** filed by Contrast Development (Vineyard Creek Estates) and the second and final reading of an **ordinance**. The application requests to rezone 18.864 acres from "PCD" Planned Commerce Development District to "R-5.0" Zero Lot Line District Regulations for the development of 53 lots and three common areas for property located at 2011 Hall-Johnson Road. Forty-nine lots were approved at the October 16, 2012 meeting, while four lots were tabled to November 20, 2012. **APPROVED 5-0 BY ORDINANCE NO. 2012-61 WITH MODIFICATION TO DEED RESTRICTIONS.**
25. Consider the recommendation of the Planning & Zoning Commission relative to the **preliminary plat** of Lots 1-21, Block 1; Lots 1-28, Block 2 and Tracts 1 and 2, Vineyard Creek Estates and take any necessary action. **APPROVED 5-0.**

26. Consider the recommendation of the Planning & Zoning Commission relative to the **preliminary plat** of Lots 1-3, Block 1, Crestwood Hollow Phase 2 and take any necessary action. **APPROVED 5-0.**
27. Consider the recommendation of the Planning & Zoning Commission relative to Zoning Application **Z12-13** (Glade Hills Addition) and a subsequent **ordinance**, if applicable. **APPROVED 5-0 BY ORDINANCE NO. 2012-62 WITH CONDITIONS.**
28. Consider the recommendation of the Planning & Zoning Commission relative to the **preliminary plat** of Lots 1-14, Block 1; Lots 1-15, Block 2; Lots 1-19, Block 3; Lots 1-6, Block 4 and Lots 1-15, Block 5, Glade Hill and take any necessary action. **APPROVED 5-0 WITH CONDITION.**
29. Consider the recommendation of the Planning & Zoning Commission relative to Conditional Use Application **CU12-42** (Signature Assisted Living and Memory Care) and a subsequent **ordinance**, if applicable. **APPROVED 5-0 BY ORDINANCE NO. 2012-63.**
30. Consider the recommendation of the Planning & Zoning Commission relative to Special Use Application **SU12-03** (Peace Bliss & Joy) and a subsequent **ordinance**, if applicable. **APPROVED 5-0 BY ORDINANCE NO. 2012-64.**
31. Consider the recommendation of the Planning & Zoning Commission relative to the **final plat** of Lot 6R, Block 1A, Crestwood Hollow and take any necessary action. **APPROVED 5-0.**
32. Consider the recommendation of the Planning & Zoning Commission relative to the **final plat** of Lot 2R, Block 4, Original Town of Grapevine and take any necessary action. **APPROVED 5-0.**
33. Consider the recommendation of the Planning & Zoning Commission relative to the **preliminary plat** of Lots 1-15, Block 1 and Lots 1-8, Block 2, Heritage Cove and take any necessary action. **APPROVED 5-0.**
34. Consider the recommendation of the Planning & Zoning Commission relative to the **final plat** of Lots 1-15, Block 1 and Lots 1-8, Block 2, Heritage Cove and take any necessary action. **APPROVED 5-0.**
35. Consider the recommendation of the Planning & Zoning Commission relative to the **final plat** of Lots 1-3, Block 1, Shamrock Ventures Addition and take any necessary action. **APPROVED 4-0-1.**

ADJOURNMENT – 9:18 P.M.

The Action Agenda is provided as a convenience to citizens, Council and Staff for a quick reference to actions taken at the City Council meeting. The Action Agenda is not

the official minutes of the Council meeting. The official minutes will be submitted to the City Council for approval and made available to the public after approval by the Council. The official minutes for this meeting should be available for inspection by December 6, 2012.

The City Council meets at Grapevine City Hall, 200 South Main Street, on the first and third Tuesday of each month at 7:30 p.m.

2012 Scheduled City Council Meetings

December 4, December 18

2013 Scheduled City Council Meetings

The January 1, 2013 meeting has been canceled due to New Year's holiday.

January 15, February 5, February 19, March 5, March 19, April 2, April 16, May 7, May 21, June 4, June 18, July 2, July 16, August 6, August 20, September 3, September 10, September 17, October 1, October 15, November 5, November 19, December 3, December 17

Please contact our office, if you have any questions or comments.

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